



**COMMISSION BUSINESS MEETING
(via conference call)**

Monday, August 24, 2009 ♦ 9 AM – 10 AM

California Commission on the Status of Women 1303 J Street, STE 400 Sacramento, CA 95814	Commissioner Elaine Suranie 623 Maltman Ave. Los Angeles, CA 90026
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	Commissioner Elmy Bermejo 484 38 th Avenue San Francisco, CA 94121
Commissioner Angela Bradstreet 455 Golden Gate Ave, 9 th Floor San Francisco, CA 94102	Commissioner Lindy DeKoven 9713 Santa Monica Blvd., Suite 216 Beverly Hills, CA 90210
Commissioner Maelia Macin 5999 Center Drive Los Angeles, CA 90045	Commissioner Maria Bell 1500 Owl Creek Ranch Road Aspen, CO 81611
Commissioner Helen Waukazoo 56 Julian Avenue San Francisco, CA 94103	Commissioner Michelle Zumot 1430 N Street, Suite 5602 Sacramento, CA 95814
Senator Gloria Negrete McLeod State Capitol, Room 2059 Sacramento, CA 95814	Senator Carol Liu State Capitol, Room 5061 Sacramento, CA 95814
Senator Jenny Oropeza State Capitol, Room 5114 Sacramento, CA 95814	Assemblymember Julia Brownley State Capitol, Room 2163 Sacramento, CA 95814
Assemblymember Lori Saldaña State Capitol, Room 3152 Sacramento, CA 95814	Assemblymember Noreen Evans State Capitol, Room 6026 Sacramento, CA 95814
<p>Members of the public may attend the meeting of the Commission at the locations listed above. For more information contact 916-445-3173.</p>	

Please see agenda on the next page.

Meeting Notice and Agenda

Elaine Suranie, Chair

- 9:00 AM**
- I. Welcome**
 - II. Roll Call, Establish Quorum**
 - III. Review and Confirm Agenda**
 - IV. Approve Minutes of June 17, 2009 Commission Meeting** **ACTION**
 - V. Ratify Votes made as a Committee at prior Meetings:** **ACTION**
 - Minutes – January 28, 2009 & March 23, 2009
 - Votes related to Consent Agenda – March 23, 2009 & June 17, 2009
 - Priority Legislation 2009
 - National Vigil for Hope 2009
 - Election of Officers
 - VI. Approve Consent Agenda** **ACTION**
 - Co-host Appointments Training Workshops for Women w/ California Women Lead
 - Co-host Women and Wealth Forum
 - Priority Legislation 2009
 - VII. Standing Reports**
 - Chairperson
 - Executive Director
 - Request to become a Community Partner of Sojourn to the Past **ACTION**
 - Legislative Director
 - Priority Legislation 2009 **ACTION**
 - Commissioner Special Items
 - VII. Public Comment – Including Matters Not on the Agenda**
- 10:00 AM**
- VIII. Adjournment**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.